

**May 10, 2018 Minutes**  
**Live Oak UU Fellowship Board of Trustees**  
90 Athol Ave., Oakland, CA 94606

**Board Members Present:** Jim Freschi, Lisa Fry, David Fry, Judith Heller

**Board Members Absent:** Richard Stromer

*Jim called the meeting to order at 7:10 pm with song and Judith read one of Ruth Levitan's poems as an opening reading.*

1. **Approve/Modify Agenda.** The minutes from the April 12 meeting were approved by email.
  
2. **Treasurer's Report & Finance.** David reported that the checking account is healthy and some money was moved last month to savings.
  
3. **Stewardship Update.** David reported that letters will be mailed Sunday and will also be brought to church; he has a list of 5 potential contributors who are not currently members of the fellowship.
  
4. **Budget Next Year.** David will send the budget for next year to the Board for the Congregational Meeting on June 10 and Jim will announce the meeting at both the May 20<sup>th</sup> and June 3 services.
  
5. **July 4<sup>th</sup> Plans.** Jim agreed to the project manager. We'll attach two Live Oak banners to the sides of the trolley and purchase any additional decorative items needed at the party store; we'll have our youth walk alongside the trolley handing out Live Oak bookmarks and candy and we agreed to pay \$30 for 3 hours work.
  
6. **Tabling at the Farmer's Market.** Jay assisted Jim at the Alameda Farmer's Market on Tuesday and had conversations about Live Oak with a few individuals. Jim may also expand to the Saturday Farmer's Market.
  
7. **Memorial for Ruth Levitan.** Renee Harper and Kate Hand have been organizing the event scheduled for Saturday May 26 from 2-6:30. The choir will sing two songs, speakers will be from the Point at Rockridge, Veteran's Home and several Live Oak individuals.

8. **Games Night.** Was held April 28 and quite the success with pizza and salad provided to gamers. Just the right amount of participants, having fun together.
9. **Looking Ahead: New Activities? Leadership Retreat: 10-Year Anniversary Plans.** The board talked about celebrating our anniversary by hiring a caterer and also providing good music. We need to start planning our annual Homecoming Dinner for either September or October.
10. **How is the Fellowship Doing?** Not so many at church recently however there was one visitor; Lisa suggested another get-together at Franklin Park on a Sunday without church which would be a good way to spread the word about Live Oak; tentatively planned for July 25 which is the 5<sup>th</sup> Sunday of the month.

*Judith read another poem by Ruth Levitan as a closing reading. Meeting adjourned 8:50 pm.*

*--Respectfully submitted by Judith Heller, Secretary*

**Live Oak creates loving community through worship and service to others.**